

**Alexandria Electoral Board  
Minutes for December 13, 2018 Meeting**

Chairman Brown called the meeting to order at 9:30 a.m. Present were the three members of the Alexandria Electoral Board (Susan B. Kellom, Bruce A. Brown and Jack Powers), Anna Leider, General Registrar and Angie Maniglia Turner, Elections Manager.

Ms. Leider presented the Board with the minutes from the October 11, November 5, 7 and 13 meetings. Mr. Powers moved to approve the minutes, Ms. Kellom seconded, and it passed unanimously.

**Electoral Board Reports**

Mr. Powers, Ms. Kellom and Mr. Brown all reported on the overall smooth and successful November General Election.

**Election Officer Additions and Deletions**

Ms. Leider provided the Board with a list of additions and deletions to the list of appointed election officers. The Board reviewed the list. Mr. Powers moved to approve the election officer additions and deletions list and Ms. Kellom seconded the motion, and it passed unanimously.

**Election Office Report**

Ms. Leider updated the Board on current voter registration statistics, two factor authentication for VERIS, Campaign Finance Reports, the renaming of Jefferson Davis Highway, the Department's FY 2020 budget and the office's temporary move across the hall during minor renovations, including new carpet and new paint. Discussion ensued about current proposed legislation and Precinct boundaries.

Ms. Leider requested approval to carryover unused annual leave. Ms. Kellom moved to approve her request, Mr. Powers seconded, and it passed unanimously.

**Future Board Meetings**

The Board agreed to schedule the following Board Meetings:

Wednesday, January 16 – 9:30am

Thursday, February 7 – 9:30am

Mr. Powers moved to adjourn the meeting at 1:18pm, Ms. Kellom seconded it and the motion passed unanimously.



Susan B. Kellom  
Secretary



Bruce A. Brown  
Chairman



Jack Powers  
Vice Chair